AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
May 13, 2019

6:55 p.m. Public Hearing

- Replacement Fees for Damaged Water Meters and Electronics

7:00 p.m. Regular Board Meeting

Call meeting to order /Invocation/Salute to the flag

Roll Call

Amendments/Additions/Deletions

Communications

Public Remarks/Comments on Agenda items
- 15-minute time frame - 3 minutes per person

Routine Business:
- Approval of Minutes
  - Regular Meeting, April 8, 2019
  - Work Session, April 22, 2019
- Approval of Voucher Abstract #9 to be paid on May 15, 2019

General Fund	$	53,939.81
Highway	$	19,304.52
Sewer	$	2,466.08
Water	$	8,075.66
Total	$	83,786.07

Other Reports:
- Supervisor's Report:
  - Tax collected for March 2019 was $147,310.06. This is an increase of $4,441.51 when compared with March 2018. The year to date received was $380,629.91 which is an increase of $418.70 from 2018.
- Councilman Leible
- Councilman Fischer
- Councilman Ostrowski
- Councilman Graham
- Attorney Joerg
- Engineer Britton
- Budget Officer Bergman
- Department Heads:
  - Town Clerk Maurer

- o Highway & Water/Sewer Superintendent Stowell
- o Assessor Coughlin
- o Building Inspector Thompson

New Business

1. Sustainable Tomorrows
2. MS4 Annual Report
3. Supplemental Agreement No. 1 to NYSDOT #D035657
4. Summer Public Works Employees
5. Replacement Fees for Damaged Water Meters and Electronics
6. Purchase of Town Vehicle(s)
7. Online Payment Options
8. Proclamation Honoring Leonard Pogorzala
9. Proclamation Honoring Anthony Stanczyk
10. Proclamation Honoring Donald Lanternier
11. Proclamation Honoring Elmer Walter
12. Recognition of Charles Langlois – Recreation Committee Member
13. Resolution in Support of Supervisor's Letter to Niagara County
14. Personnel Action
15. Advertisement of Open Positions
16. Replacement of Brush Chipper
17. Executive Session – Contract Negotiations

Public Remarks/Comments

Board Members Discussion
- Set date and time for work session

Adjournment